

Agenda
Enterprise Architecture Council

Thursday, January 19, 2006
10:30 am -12:00 noon
VACO Room 630

Time	Agenda Item	Action Item No.	Speaker
10:30	Opening Remarks		Scott Cragg
10:35	Status of Action Items		Executive Secretary
Old Business			
10:40	EA/IT Governance Update	1.5.b	Gary Krizanovic
10:45	Update of 6 Key Focus Areas	8.1	Scott Cragg
10:55	DMB Business Data Advisory Workgroup Update	9.1	Luigi Tenore
New Business			
11:00	Mitre Assessment		Dr. Mary Ayala-Bush
11:15	RE Requirements Off-Site		Scott Cragg
11:25	EA 4.1 Status		Al Zuech
11:30	EA Strategic Planning		Scott Cragg
11:35	EA Conference		Scott Cragg
11:40	Architecture Management Review Off-Site Meeting		Scott Cragg
11:45	EIB/EITB/IT Capital Planning Status and OMB Business Case Milestone Review		Eleanor Sullivan-Friday
11:50	Close Out Review of New Action Items and Assignments		Executive Secretary
11:55	Open Discussion		

Upcoming Decisions/Briefs/Discussions:

- Managing Data Architecture in an EA Repository (Haiping Luo)
- Security Architecture (Pedro Cadenas)
- FEAF Alignment
- Veteran ID Challenges and Options (IPV6)
- Briefings:
 - VHA Architecture
 - VBA Architecture
 - VBA RO Architecture
 - NCA Architecture
 - VISN Architecture
 - OM Architecture
- VBA Corporate Database

Next EAC Meeting: 16 February 2006 at 10:30am, VACO 630

EAC Meetings are the third Thursday of every month at 10:30am